

Issuance of up to 1,000,000 shares of
Common Stock through its Retirement
Savings Plan in an amount not to exceed
\$35,000,000.

2008 FEB 29 A 10:20 *ms*

Case No. 06-0349
CHIEF CLERK'S OFFICE

**REPORT OF ACTION
FOR THE QUARTER ENDED December 31, 2007
Prepared February 29, 2008**

Reference is made to the order entered into on June 28, 2006 authorizing Atmos Energy Corporation ("Atmos") to issue up to 1,000,000 shares of common stock in total for the Retirement Savings Plan and Trust for a total amount not to exceed \$35,000,000.00.

For the period October 1, 2007 through December 31, 2007, the Petitioner reports that there 140,071 shares exercised under the Retirement Savings Plan and Trust with \$3,863,266.77 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 06-0349 totaled 480,284 as of December 31, 2007.

Atmos Energy Corporation



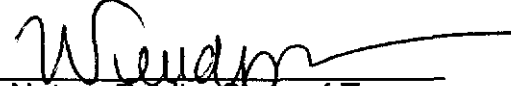
Laurie Sherwood

VP Corp Development & Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Laurie Sherwood, being first duly sworn, on oath deposes and says that she is the VP Corp Development & Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 29th day of February 2008.


Notary Public, State of Texas